

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a8861843bd02258916d0c459fe48adbb2afe023</u>
TOTAL RECEIVED	0.4000000000000000022 MATIC
	0.16 USD
TOTAL SEND	0.264921439831114103 MATIC
	0.10 USD










Token	Balance
MATIC	0.135078560168885892 MATIC
	0.05 USD
Acces Liquid-ether.com	1 rewards
Merkly Hyperlane FT	14.000000000000000000 hMERK
Merkly Wormhole FT	4.000000000000000000 WMERK
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










* USD values displayed at the time of transaction










Token	Balance
Reward at 2000usdc.net	N/A Reward at 2000usdc
Reward at 5000usdc.com	N/A Reward at [5000usdc
\$100000 STAK-ETH.COM	N/A https://lidorium.com
	N/A
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5eth.net	N/A Airdrop at 5eth









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:43:21	0xf990705469d9270ad0c562dddee5cd7fc9c2c2747014073c6399b9fef61f2f4c	- 0.050000000000000000 03 MATIC 0.05 USD	
2	2024-02-19 11:43:21	0xf990705469d9270ad0c562dddee5cd7fc9c2c2747014073c6399b9fef61f2f4c	- 0.0091501199999999 99 MATIC 0.00 USD	
3	2024-02-19 11:43:21	0xf990705469d9270ad0c562dddee5cd7fc9c2c2747014073c6399b9fef61f2f4c	- 0.0273959058461165 29 MATIC 0.02 USD	
4	2024-02-19 11:43:21	0x317d71641a1a49f480496ebfc8b408f69ed9005dc9740a122e00249a9cdf2ecb	- 0.094500000000000000 01 MATIC 0.09 USD	








#	Date & time	Transaction Id	Amount	
5	2024-02-19 11:43:21	<u>0x317d71641a1a49f48049</u> <u>6ebfc8b408f69ed9005dc9</u> <u>740a122e00249a9cdf2ecb</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓
6	2024-02-19 11:43:21	<u>0x317d71641a1a49f48049</u> <u>6ebfc8b408f69ed9005dc9</u> <u>740a122e00249a9cdf2ecb</u>	- 0.0064436720748775 04 MATIC  0.00 USD	✓
7	2024-02-07 03:24:16	<u>0x77d100ee2b4a57ae4b00</u> <u>770b7f614d90bcde780a62</u> <u>633aca1c80ad01f0618413</u>	- 0.0252000000000000 00 MATIC  0.02 USD	✓
8	2024-02-07 03:24:16	<u>0x77d100ee2b4a57ae4b00</u> <u>770b7f614d90bcde780a62</u> <u>633aca1c80ad01f0618413</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓
9	2024-02-07 03:24:16	<u>0x77d100ee2b4a57ae4b00</u> <u>770b7f614d90bcde780a62</u> <u>633aca1c80ad01f0618413</u>	- 0.0001901339364266 22 MATIC  0.00 USD	✓
10	2024-02-07 00:49:05	<u>0x27658fdd2cef4e9f5309</u> <u>18e73d6c52527fdc2eb15b</u> <u>36c0c20085ae7bf73ca133</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-07 00:49:05	<u>0x27658fdd2cef4e9f5309</u> <u>18e73d6c52527fdc2eb15b</u> <u>36c0c20085ae7bf73ca133</u>	- 0.0013378640696371 60 MATIC  0.00 USD	✓
12	2024-02-07 00:49:05	<u>0x27658fdd2cef4e9f5309</u> <u>18e73d6c52527fdc2eb15b</u> <u>36c0c20085ae7bf73ca133</u>	- 0.0025325359303628 40 MATIC  0.00 USD	✓
13	2024-01-28 17:35:23	<u>0x312111a7ee6fdc40df4d</u> <u>affca803e6be69be1c162d</u> <u>abf0a0e4c227c3fec6deda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-28 17:35:23	<u>0x312111a7ee6fdc40df4d</u> <u>affca803e6be69be1c162d</u> <u>abf0a0e4c227c3fec6deda</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
15	2024-01-28 17:35:23	<u>0x312111a7ee6fdc40df4d</u> <u>affca803e6be69be1c162d</u> <u>abf0a0e4c227c3fec6deda</u>	- 0.0017280646601933 00 MATIC  0.00 USD	✓
16	2024-01-27 10:57:48	<u>0xbde2de612ee260998a08</u> <u>9e895c541df3d36694fdfa</u> <u>d1c832f0132d030c2df182</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-27 10:57:48	<u>0xbde2de612ee260998a08</u> <u>9e895c541df3d36694fdfa</u> <u>d1c832f0132d030c2df182</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
18	2024-01-27 10:57:48	<u>0xbde2de612ee260998a08</u> <u>9e895c541df3d36694fdfa</u> <u>d1c832f0132d030c2df182</u>	- 0.0006491804502716 20 MATIC  0.00 USD	✓
19	2024-01-26 03:27:17	<u>0xf6b2c08f727df1213a33</u> <u>aa076f4f22fe073a968994</u> <u>28e8fbf9da939cc16d2fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-26 03:27:17	<u>0xf6b2c08f727df1213a33</u> <u>aa076f4f22fe073a968994</u> <u>28e8fbf9da939cc16d2fd9</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
21	2024-01-26 03:27:17	<u>0xf6b2c08f727df1213a33</u> <u>aa076f4f22fe073a968994</u> <u>28e8fbf9da939cc16d2fd9</u>	- 0.0010288274042118 40 MATIC  0.00 USD	✓
22	2024-01-25 13:00:18	<u>0xe266d8b090090a251eaf</u> <u>68dc9928bb95f01643a714</u> <u>1f99a2150477863a0f88ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 13:00:18	<u>0xe266d8b090090a251eaf68dc9928bb95f01643a7141f99a2150477863a0f88ec</u>	- 0.0000583709722327 80 MATIC  0.00 USD	✓
24	2024-01-25 13:00:18	<u>0xe266d8b090090a251eaf68dc9928bb95f01643a7141f99a2150477863a0f88ec</u>	- 0.0038120290277672 20 MATIC  0.00 USD	✓
25	2024-01-24 02:27:14	<u>0xb44177c93e3f0133108d2202645a5e2489c108ace0248c140985b7f1750f6c8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-24 02:27:14	<u>0xb44177c93e3f0133108d2202645a5e2489c108ace0248c140985b7f1750f6c8a</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
27	2024-01-24 02:27:14	<u>0xb44177c93e3f0133108d2202645a5e2489c108ace0248c140985b7f1750f6c8a</u>	- 0.0004634280842870 00 MATIC  0.00 USD	✓
28	2024-01-23 02:48:50	<u>0x18d1b78af78dcf5b4f2c7d7e20b5150e17f9489c8bd631a559f0d11387506769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-01-23 02:48:50	<u>0x18d1b78af78dcf5b4f2c7d7e20b5150e17f9489c8bd631a559f0d11387506769</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
30	2024-01-23 02:48:50	<u>0x18d1b78af78dcf5b4f2c7d7e20b5150e17f9489c8bd631a559f0d11387506769</u>	- 0.0000000354392208 40 MATIC  0.00 USD	✓
31	2024-01-22 05:14:18	<u>0x5668fe84f041cc9710db206d1b733027088752c5e4be3087a559d05f5472dacc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
32	2024-01-22 05:14:18	<u>0x5668fe84f041cc9710db</u> <u>206d1b733027088752c5e4</u> <u>be3087a559d05f5472dacc</u>	- 0.0012365600000000 00 MATIC  0.00 USD	✓
33	2024-01-22 05:14:18	<u>0x5668fe84f041cc9710db</u> <u>206d1b733027088752c5e4</u> <u>be3087a559d05f5472dacc</u>	- 0.0002721990177199 54 MATIC  0.00 USD	✓
34	2024-01-22 05:10:06	<u>0x4ff696e397ba4f8fc362</u> <u>54d018d7cefcc5fe3deb39</u> <u>c013873d8adeb0e23c35d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-22 05:10:06	<u>0x4ff696e397ba4f8fc362</u> <u>54d018d7cefcc5fe3deb39</u> <u>c013873d8adeb0e23c35d5</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
36	2024-01-22 05:10:06	<u>0x4ff696e397ba4f8fc362</u> <u>54d018d7cefcc5fe3deb39</u> <u>c013873d8adeb0e23c35d5</u>	- 0.0004907946665618 60 MATIC  0.00 USD	✓
37	2024-01-21 12:20:15	<u>0xc86bb5e8b83f00e06379</u> <u>02f1aa8331c837def780ed</u> <u>5a05d1681baf68e6778926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-01-21 12:20:15	<u>0xc86bb5e8b83f00e06379</u> <u>02f1aa8331c837def780ed</u> <u>5a05d1681baf68e6778926</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
39	2024-01-21 12:20:15	<u>0xc86bb5e8b83f00e06379</u> <u>02f1aa8331c837def780ed</u> <u>5a05d1681baf68e6778926</u>	- 0.0014960524066326 00 MATIC  0.00 USD	✓
40	2024-01-20 03:30:10	<u>0x8462c4dc687cce371c15</u> <u>7f5218d53ce7ef513359e0</u> <u>8f49b0994eab3c99b54fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-20 03:30:10	<u>0x8462c4dc687cce371c157f5218d53ce7ef513359e08f49b0994eab3c99b54fec</u>	- 0.0019352000000000 00 MATIC  0.00 USD	✓
42	2024-01-20 03:30:10	<u>0x8462c4dc687cce371c157f5218d53ce7ef513359e08f49b0994eab3c99b54fec</u>	- 0.0000001534950324 80 MATIC  0.00 USD	✓
43	2024-01-19 15:35:39	<u>0x752fe6133b6815cdee5dfa5c75353b2b25bd8ecd5420879d99ea2a33967ab228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-19 15:35:39	<u>0x752fe6133b6815cdee5dfa5c75353b2b25bd8ecd5420879d99ea2a33967ab228</u>	- 0.0000453976894052 00 MATIC  0.00 USD	✓
45	2024-01-19 15:35:39	<u>0x752fe6133b6815cdee5dfa5c75353b2b25bd8ecd5420879d99ea2a33967ab228</u>	- 0.0038250023105948 00 MATIC  0.00 USD	✓
46	2024-01-18 14:08:45	<u>0x14deea652f983b7494590ed6ee30dbcd1ec588aa6aadcbc8483394e1e4cb8e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-01-18 14:08:45	<u>0x14deea652f983b7494590ed6ee30dbcd1ec588aa6aadcbc8483394e1e4cb8e9a</u>	- 0.0000345534264852 40 MATIC  0.00 USD	✓
48	2024-01-18 14:08:45	<u>0x14deea652f983b7494590ed6ee30dbcd1ec588aa6aadcbc8483394e1e4cb8e9a</u>	- 0.0038358465735147 60 MATIC  0.00 USD	✓
49	2024-01-12 17:43:10	<u>0x70267076dd2c016e5176ef9d3d02ae37c533a98a605f414d2d2a9fe1a37b5bb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-12 17:43:10	<u>0x70267076dd2c016e5176ef9d3d02ae37c533a98a605f414d2d2a9fe1a37b5bb9</u>	- 0.0000289523957999 20 MATIC  0.00 USD	✓
51	2024-01-12 17:43:10	<u>0x70267076dd2c016e5176ef9d3d02ae37c533a98a605f414d2d2a9fe1a37b5bb9</u>	- 0.0038414476042000 80 MATIC  0.00 USD	✓
52	2024-01-11 04:24:37	<u>0x33a5c0d05e075ffa7abb9067b3e42953e8a25773ae42d504ec796a0d72e7f61e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-11 04:24:37	<u>0x33a5c0d05e075ffa7abb9067b3e42953e8a25773ae42d504ec796a0d72e7f61e</u>	- 0.0014709751764078 20 MATIC  0.00 USD	✓
54	2024-01-11 04:24:37	<u>0x33a5c0d05e075ffa7abb9067b3e42953e8a25773ae42d504ec796a0d72e7f61e</u>	- 0.0023994248235921 80 MATIC  0.00 USD	✓
55	2024-01-10 05:38:27	<u>0xf08f1152d6760cef17e6d3e3c9092232b0d500c44337213afd34d9fbbd2e9ee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-10 05:38:27	<u>0xf08f1152d6760cef17e6d3e3c9092232b0d500c44337213afd34d9fbbd2e9ee5</u>	- 0.0024774000000000 00 MATIC  0.00 USD	✓
57	2024-01-10 05:38:27	<u>0xf08f1152d6760cef17e6d3e3c9092232b0d500c44337213afd34d9fbbd2e9ee5</u>	- 0.0002620523495619 60 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 07:00:12	<u>0x5d1e348554c72445280f67d70b71407c200241880f52d66a82100aeca28d8b9a</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
2	2024-01-10 05:34:49	<u>0xdbfed31c479aa892eb7dd1e9a12c2a8a3c0f17da25d017c7ff3879d74c32940a</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 11:43:21	<u>0xf990705469d9270ad0c562dddee5cd7fc9c2c2747014073c6399b9fef61f2f4c</u>	- 1.0000000000000000 00 hMERK	✓
2	2024-02-19 11:43:21	<u>0x317d71641a1a49f480496ebfc8b408f69ed9005dc9740a122e00249a9cdf2ecb</u>	+ 15.0000000000000000 000 hMERK	✓
3	2024-02-07 03:24:29	<u>0x81d0d3379906ea6d0727eeb94e2882909fa6c5b7a79c4478b89036f09df17530</u>	+ 1 rewards	✓
4	2024-02-07 03:24:16	<u>0x77d100ee2b4a57ae4b00770b7f614d90bcde780a62633aca1c80ad01f0618413</u>	+ 4.0000000000000000 00 WMERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 20:52:50	<u>0x4caf50aaaebdaf5a04ed6a36f70d04af15c64b437a252afbd180ee5b5f71e413</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-19 22:45:42	<u>0xd70daba5f33dc1e6f4c1604bad2e88955c9edaac42c853a1e07e5d77929f91f3</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-19 20:35:17	<u>0x1102dc0d43da9845a2730bbb7d0fa0a47355d20986d59cb948d40e059f7323ad</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-16 22:21:31	<u>0xfbed552073002947726d4ae1a04f64bb8c8a4963d912d2649249dce7dd34b347</u>	+ 1 https://aione-giv.com	✓
5	2024-02-10 02:12:15	<u>0xd5edbfffd3c7188a972ef95e54bef72fffb0749a8ad0f22d7a2b9d5e3bf21ff44</u>	+ 1 r.online	✓
6	2024-02-07 00:54:07	<u>0x85008ddea0bc664ba2fd3f92dbc36e4d2e7dbe6d20751202f93dbfb00f67355e</u>	+ 1 Airdrop at 5eth i%[enet]	✓
7	2024-02-07 00:53:57	<u>0x2762f9f764bc2c1022d4b7f839e8795a30f5609b47763c54ed9b33c0d04ebd44</u>	+ 1 Reward at 2000usdc i%[enet]	✓
8	2024-02-07 00:49:05	<u>0x27658fdd2cef4e9f530918e73d6c52527fdc2eb15b36c0c20085ae7bf73ca133</u>	+ 1	✓
9	2024-01-31 20:26:26	<u>0x9725631f0eee76e07dd1cb1114517a45a3486cd8ab895ba80fa445631f830bcd</u>	+ 1 Reward at ether.casa	✓
10	2024-01-28 17:35:23	<u>0x312111a7ee6fdc40df4daffca803e6be69be1c162dabf0a0e4c227c3fec6deda</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 10:57:48	<u>0xbde2de612ee260998a089e895c541df3d36694fdfa</u> <u>d1c832f0132d030c2df182</u>	+ 1	✓
12	2024-01-26 03:27:17	<u>0xf6b2c08f727df1213a33aa076f4f22fe073a968994</u> <u>28e8fbf9da939cc16d2fd9</u>	+ 1	✓
13	2024-01-25 21:22:17	<u>0x5a3b4d00625ec822d46586f062f947f999cb3d3700</u> <u>e749edcbabe5d1c3bdb7e1</u>	+ 1 2000usdc.org	✓
14	2024-01-25 20:57:28	<u>0x30793124b83129de6d0ca8aec73e2062725a0dd0f</u> <u>d1ab7f4e069fc16e246cfc</u>	+ 1 5000usdt.com	✓
15	2024-01-25 13:00:18	<u>0xe266d8b090090a251eaf68dc9928bb95f01643a714</u> <u>1f99a2150477863a0f88ec</u>	+ 1	✓
16	2024-01-24 02:27:14	<u>0xb44177c93e3f0133108d2202645a5e2489c108ace0</u> <u>248c140985b7f1750f6c8a</u>	+ 1	✓
17	2024-01-23 02:48:50	<u>0x18d1b78af78dcf5b4f2c7d7e20b5150e17f9489c8b</u> <u>d631a559f0d11387506769</u>	+ 1	✓
18	2024-01-22 05:10:06	<u>0x4ff696e397ba4f8fc36254d018d7cefcc5fe3deb39</u> <u>c013873d8adeb0e23c35d5</u>	+ 1	✓
19	2024-01-21 12:20:15	<u>0xc86bb5e8b83f00e0637902f1aa8331c837def780ed</u> <u>5a05d1681baf68e6778926</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-20 03:30:10	<u>0x8462c4dc687cce371c157f5218d53ce7ef513359e08f49b0994eab3c99b54fec</u>	+ 1	✓
21	2024-01-19 15:35:39	<u>0x752fe6133b6815cdee5dfa5c75353b2b25bd8ecd5420879d99ea2a33967ab228</u>	+ 1	✓
22	2024-01-18 14:08:45	<u>0x14deea652f983b7494590ed6ee30dbcd1ec588aa6aadcbc8483394e1e4cb8e9a</u>	+ 1	✓
23	2024-01-12 17:43:10	<u>0x70267076dd2c016e5176ef9d3d02ae37c533a98a605f414d2d2a9fe1a37b5bb9</u>	+ 1	✓
24	2024-01-11 04:24:37	<u>0x33a5c0d05e075ffa7abb9067b3e42953e8a25773ae42d504ec796a0d72e7f61e</u>	+ 1	✓
25	2024-01-10 05:43:31	<u>0xead173ab046203cec723160e2e01308ec14399693ac04fc3824153a3213932ee</u>	+ 1 5000usdt.org	✓
26	2024-01-10 05:43:23	<u>0xc9919c2d721785c0cc2f12c3a7000415dda6d50a6762afee64a08ea442e1c7c0</u>	+ 1 3000usdc.com	✓
27	2024-01-10 05:38:27	<u>0xf08f1152d6760cef17e6d3e3c9092232b0d500c44337213afd34d9fbbd2e9ee5</u>	+ 1	✓

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